

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000016862

FILED
Apr 28, 2003
Secretary of State

Entity Name: GORDON MANAGEMENT CONSULTANTS LLC

Current Principal Place of Business:

2530 CHANNIN DRIVE
WILMINGTON, DE 19810

New Principal Place of Business:

Current Mailing Address:

P.O BOX 7570
WILMINGTON, DE 19803

New Mailing Address:

1455 TALLEVAST ROAD
STE L8319
SARASOTA, FL 34243 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

EVANS, JOSEPH SR
1455 TALLEVAST ROAD
STE L8319
SARASOTA, FL 34243 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: EVANS JOSEPH

04/28/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BAILEY AND BISMARCK, ESQUIRES MANAG E MENT GR
Address: BALBOA AVE., SUITE 301
City-St-Zip: PANAMA CITY PANAMA,

Title: P () Delete
Name: DE PORTILLO, MINEVERA A. V
Address: HERITAGE PLAZA, #532, CHARLESTOWN
City-St-Zip: NEVIS, WEST INDIES,

Title: S (X) Delete
Name: DE PORTILLO, MINERVA A V
Address: HERITAGE PLAZA, #532, CHARLESTOWN
City-St-Zip: NEVIS, WEST INDIES,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIOS JULIAO, ZAIDA ELINA
Address: P.O. BOX 7570
City-St-Zip: WILMINGTON, DE 19803 US

Title: MGR (X) Change () Addition
Name: BONCAMPER, IRVIN
Address: P.O. BOX 7570
City-St-Zip: WILMINGTON, DE 19803 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ZAIDA ELINA RIOS JULIAO

MGR

04/28/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date